



CITY OF MORGAN HILL

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
PARKS AND RECREATION COMMISSION
AFTER ACTION MEETING
MINUTES**

May 17, 2005

MORGAN HILL CIVIC CENTER

CITY HALL

17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member

Craig C. van Keulen

Marilyn Librers
Laura Hagiperos
Don Jensen
Mark Frederick
Tom Madalena
Jeff Bernardini

LIAISON

IRC, Sports Complex,
Youth Sports
Youth Advisory, Endowment
CPRS
Arts/Downtown, IRC alt.,
IRC, Parks, Sports Complex
BTAC
Senior Advisory

7:10 p.m.

CALL TO ORDER

By Vice-Chair Librers

ROLL CALL ATTENDANCE

Commissioners van Kuelen & Hagiperos arrived at 8:25p.m.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Commissioner Bernardini

PUBLIC COMMENTS

None

REPORTS

A. PARKS :

Deputy Director Mori Struve

1. **Paradise Park Equipment Project:** Paradise Park Grand Re-opening was April 30, 2005
2. **Beatification Day:** May 21, 2005, at Galvan Park.

B. RECREATION & COMMUNITY SERVICES:

Manager Julie Spier

1. **Art Ala Carte:** May 14, 2005, the event was attended well. May look at a small entrance fee next year to cover cost.
2. **March Monthly Report:** Staff Spier went over the monthly report; she invited the Parks and Recreation Commission to attend the budget meeting on May 20, 2005.

C. COMMISSIONER'S REPORT(S)

1. **Senior Advisory Committee:** Commissioner Bernardini gave a report on the Senior Advisory Committee. Commissioner Bernardini spoke about Chair Keig handing in his resignation, he was asked to stay until June 2005 and he agreed to do so.

BUSINESS

1. PROPOSED ALTERNATE LOCATION FOR DOG PARK AT COMMUNITY PARK

Proposal was presented locating the Dog Park in the unused fringe area at the South East corner of the park. This would be to the left of the entrance driveway. PRC was in favor of this concept as long as it was an interim site, as they preferred to continue to support the long-range master plan that would permanently locate the dog area where the school bus yard is now located.

Motion was made by Commissioner Bernardini to accept the alternate location but to include the words, “interim alternate location for Dog Park at Community Park”. Motion second by Commissioner Green. All in favor (5-0)

2. OUTDOOR SPORTS COMPLEX PRIVATE-PUBLIC PARTNERSHIP

Recommended Action: Receive report from the Coliseum Group regarding their proposal and staff comment; Commission to provide comments for Council consideration.

The Coliseum Group proposal was presented by Doug Payne. Commissioner Frederick feels that there should be a formal agreement with the Morgan Hill Sports Alliance before this partnership could be approved by Council. He noted that the Council was asking for a comprehensive proposal for the entire complex which is not being accommodated by just the Coliseum Group's proposal. Commissioner Bernardini brought up the question of the Sports complex programming being in competition with the new Indoor Recreation Center.

PRC recommended to Council to enter into an exclusive right to negotiate with the Coliseum Group subject to the condition that the non-profit sport groups develop a complete operations model prior to authorizing any further design development of the Outdoor Sports Complex. The PRC asked that the non-profits present their plan at the June PRC meeting and Chair van Keulen and Commissioner Bernardini will follow-up with the groups.

Commissioner Hardt-Mason made the motion, seconded by Commissioner Bernardini, approved 7:0.

3. SWIM TEAM LANE ASSIGNMENT POLICY FOR THE 50 METER POOL.

RECOMMENDED Action: Receive further comments from swim team representatives on their

solutions to the lane assignment issue in preparation of recommending a long-term solution to the City Council by their August 2005 meeting. Provide staff with directions on how to proceed or what further information is needed.

John Rick spoke on behalf of the Makos. He said that not much progress was made because the El Toro Swim Club did not meet as suggested at the last meeting. Marian Sacco from El Toro mentioned that they are in negotiations with the Morgan Hill Unified School district to use the pool at Sobrato High School. Since no other progress was made Chair Van Kuelen requested that 2 commissioners facilitate the next meeting with the representatives of the swim teams. He asked that the item be re-agenized for next month and at that time one of the commissioners would provide a report on the results of the meeting. Commissioners Bernardini and Green volunteered to meet with the two swim teams and provide a report at the June PRC meeting.

4. 2005-06 PARKS OPERATIONS BUDGET AND 2005-06 RECRATION AND COMMUNITY SERVICES OPERATIONS BUDGET

Recommended Action: Receive staff report and provide comments for council consideration.

Staff Struve presented the staff report on the Parks Operation Budget. Staff Spier reviewed the Recreation and Community Services Operating Budget. It was noted that the Parks and Recreation Commission would ask City Council to have the YMCA Partnering issue of the IRC operations brought before them prior to a final decision is made by Council. Motion made by Commissioners Frederick and Vice-Chair Liebrers to accept the recommended action. (7-0)

5. BICYCLE AND TRAILS ADVISORY APPOINTMENT

Recommended action: Appoint Steven Cheu to the term expiring April 1, 2007. Motion made by Commissioners Frederick and Vice-Chair Liebers to accept recommended action. (7-0)

6. SELECTION OF CHAIR AND VICE CHAIR AND ASSIGNMENT OF AREAS OF INTEREST

Recommended action: Make appointments as required.

Vice-Chair Liebrers is next in line for the Chair position which she declined at this time. Next in line is Commissioner Bernardini who accepted the position, Commissioner Liebrers agreed to continue as Vice- Chair. Motion made by Commissioners Frederick and Hagiperos to accept Chair and Vice-Chair assignments as stated. (7-0)

7. APPROVAL OF MEETING MINUTES OF April 19, 2005

Motion made by Commissioner Hagiperos, seconded by Commissioner Green, and approved (6:0.) Commissioner Frederick abstained as he was absent at the last meeting.

ANNOUNCEMENTS

None

REQUESTS FOR FUTURE ITEMS

None

ADJOURNMENT Regular Parks and Recreation Commission Meeting on June 21, 2005.
Adjournment called by Chair van Keulen at 10:50pm.